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19 August 1955

MEMORANDUM FOR: Chairman, Incentive Awards Committee

SUBJECT: Minutes of Meeting - CIA Incentive Awards Committee,
Special Panel for Clandestine Services

REFERENCE: Paragraph 6a(4), Regulation [REDACTED]

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1. The Special Panel of the CIA Incentive Awards Committee was convened on 11 August 1955 in Room 113, [REDACTED] at 2:15 P.M. by the Chairman. Members present were the Chairman and [REDACTED] Jr.

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2. The Panel voted the following actions on the employee suggestions presented:

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a. S-1167, [REDACTED] - Disapproved. Evaluation by C/PP [REDACTED], dated 16 May 1955 states: "Evaluation by Materiel Board and Air Maritime Division reveals that this idea has been under investigation, development, and test for some time. No original contribution involved although not actually in operational use at this time." Suggester to be commended for interest in improvement of Agency operations and constructive thinking.

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b. S-1229, [REDACTED] - Disapproval for adoption. Policy matter for U.S. Government decision. [REDACTED] advised Panel that: "The proposal involves no basically new technique, device, or administrative procedure. Its sole object is to produce a policy decision at top Government level. If the author through personal effort beyond the requirements of his position were instrumental in bringing about a policy decision of merit, he would be eligible for an award consideration for meritorious service. This does not appear to be the case."

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d. S-1832, [REDACTED] - Disapproval. Suggestion would not be practicable to adopt.

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e. S-1897, [REDACTED] - Disapproval. It would not be possible to conceal even a very small device during a typewriter maintenance inspection. ✓

3. The meeting was adjourned at 3:45 P.M.

[REDACTED]
Executive Secretary

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